

**SPECIAL JOINT BOARD WORKSHOP
MINUTES
March 06, 2014
5:30 to 8:30 p.m.
Hamilton High School Library**

1.0 **OPENING BUSINESS.**

1.1 **Called to order at 5:30 p.m. Roll taken.**

Board Members Present: Tomas Loera, President; and Wendall Lower. (Quorum not required for workshop.)

Absent: Tim Anderson, Judy Twede, and Gabriel Leal.

Others Present: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; and Kristi Diaz, ASB President.

Guests: Diane Lyon, Darcy Pollak, Erica Gorden, Liz Cox, Maggie Sawyer, Tracey Leveroni, Lynn Larson, Maria Reyes, Erin Moore, Janice Lohse, Ryan Bentz, Hogan Brown, Raquel Bocast, Naomi Hernandez, Maria Llamas, Blanca Godinez, Don Jones, Rosalinda Sanchez, Leslie Anderson, Allan Bradley, Marc Eddy, LeAnn Radtke, Patricia Loera, Cris Oseguera, Cristina Rios, Maria Loera, Leticia Lopez, Vicky Casillas, Mariana Rios, Ivan Ureña, Lilliana Ayala, and Yazmin Rosas.

2.0 ~~**ADOPT AGENDA.**~~ (M) Not necessary in workshop.

3.0 **BOARD WORKSHOP**

3.1 Dinner provided by Food Service Department.

3.2 Welcome & Introductions by Chuck Tracy.

3.3 Presentation of State's Eight Priorities by Chuck Tracy.

3.4 Set LCAP Spending Priorities. All attendees worked together to set priorities under each of the eight priorities, on posters, and then each of the recommendations were read aloud. These recommendations will be reproduced into a document and used in the LCAP process.

3.5 Closing Remarks by Chuck Tracy.

4.0 **ADJOURNED at 7:25 p.m.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Judy Twede, Board Clerk